

April 16, 2019

To.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 533093

The National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, Block – G Bandra Kurla Complex,

Bandra – East Mumbai – 400 051

Symbol: RAJOIL

Sub: Intimation of Book Closure as per Reg. 42 of SEBI (LODR) Regulations, 2015.

Dear Sir.

In reference to the earlier intimation dated April 03, 2019 relating to the Book closure for Annual General Meeting, we would like to bring to your kind attention that the Company is herewith updating the dates for the closure of Register of Members and Share Transfer Books of the Company from Saturday, 27th April, 2019 to Saturday, 04th May, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

The details of the same are provided as under:

Scrip Code/Symbol:

533093/ RAJOIL

ISIN code:

INE294G01018

Details of Book closure:

Saturday, 27th April, 2019 to Saturday, 04th May,

2019 (both days inclusive)

Kindly take the same on record and oblige.

Yours Faithfully,

For Raj Oil Mills Limited

Ankit Kumar Jain (M.N.: 54805)

Compliance Officer